

Aaron Guckian  
Chairman  
  
Janine L. Burke  
Executive Director



Scott Avedisian  
Mayor

**Warwick Sewer Authority**  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
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## **BOARD MEETING AGENDA**

**Thursday, December 18, 2014, 5:30 p.m.**  
**Warwick Sewer Authority Conference Room**  
**125 Arthur W. Devine Boulevard**  
**Warwick, RI 02886**

### **1. Call to Order**

### **2. Pledge of Allegiance**

### **3. Approval of Minutes**

- a. Approval of minutes from the regular meeting held November 20, 2014.  
ACTION:

### **4. Industrial Pretreatment Program (IPP) Division**

- a. Amendment of the Sewer Use Ordinance (WSA Regulations 10, 40, 54) to incorporate updated Industrial Pretreatment Program Local Limits
  - i. Review of Public Comments (Public Hearing held December 18, 2014, 2:00 p.m. – 3:00 p.m.)
  - ii. Vote to Amend WSA Regulations 10, 40, 54

ACTION:

### **5. AWT-Phosphorus & Flood Control Project, Contract No. 91**

- a. AECOM to submit progress report and updated schedule  
DISCUSSION/ACTION:
- b. Change Order No. 4a: Modification to Bid Item No. 8 (installation of vinyl sheeting) Payments for time and materials versus unit prices (No net change in Contract Price)  
ACTION:

- c. Change Order No. 6: Modify sludge grinder piping located in the Solids Handling building, to include installation of bypass piping for use during grinder maintenance. \$13,198.87.

ACTION:

## **6. Construction Division**

- a. Governor Francis Phase III Sewer Project: progress report
- b. O'Donnell Hill Sewer Project: progress report

## **7. Administrative Items**

- a. Director's Report
  - i. Financial Report
  - ii. Administrative Schedule
- b. Chairman's Report

## **8. Consent Agenda – Correspondence**

- a. NEWEA to WSA Director Janine L. Burke: Alfred E. Peloquin Award – Rhode Island (10-24-14)
- b. Mayoral Citation to WSA: 1000 days without a lost-work injury (10-31-14)
- c. USEDA to WSA: Amendment to Financial Assistance Award (11-17-14)
- d. WSA 2015 Annual Notice of Meetings (11-21-14)
- e. Assessment Deferment Application: Plat 364 Lot 417 (11-25-14)
- f. Assessment Deferment Application: Plat 364 Lot 210 (12-1-14)
- g. WSA Financial Report to City Council (12-2-14)
- h. WSA Monthly report to Mayor Avedisian (12-12-14)

ACTION:

## **9. Drainlayer Consent Agenda – 2015 license renewals**

- a. Rick Nunes Construction, 1 Country Lane, Hope (11-25-14)
- b. Michael Susi, Armando Ricci & Sons, Inc., 289 Borden Avenue, Johnston (12-1-14)
- c. John T. Kirby, 132 Shamrock Drive, Warwick (12-1-14)
- d. Cardi Corporation, 400 Lincoln Avenue, Warwick (12-9-14)
- e. Rhode Island Septic Services, 315 Nooseneck Hill Rd., Exeter (12-10-14)
- f. Bairos Construction, 813 County Street, Seekonk, MA (12-12-14)

ACTION:

## **10. New Business**

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

## **11. Old Business**

- a. Modifications to Septage Hauling Regulations
  - b. Bayside I-III Sewer Project: Amendment to GRA contract/design services
  - c. Sewer Assessment Deferment Policy (6-27-13)
  - d. Sewer Assessment Deferment: Plat 332 Lot 483 (11-20-13)
  - e. Financial review of sewer assessment structure, examination of various methodologies, B & E Consulting, LLC: not to exceed \$6,800.00 (6-19-14)
  - f. Project management for sewer construction (7-24-14)
- ACTION:

## **12. PUBLIC COMMENT PERIOD**

## **13. Adjournment**

**Agenda Posted: December 12, 2014**

This is your electronic confirmation for the electronic filing of meeting notice for the Warwick Sewer Authority. The meeting notice filed is for the meeting on: December 18, 2014 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: December 12, 2014 03:58:44 pm.